Wisconsin Department of Safety and Professional Services Division of Policy Development 1400 E. Washington Ave PO Box 8366 Madison WI 53708-8366



Phone: 608-266-2112 Web: http://dsps.wi.gov Email: dsps@wisconsin.gov

Scott Walker, Governor Dave Ross, Secretary

A-E JOINT BOARD

EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS

Room 121A, 1400 E. Washington Avenue, Madison Contact: Brittany Lewin 608-266-2112 October 8, 2014

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes-April 23, 2014
- C. Administrative Matters
- D. Liaison/Committee/Section Reports
 - 1) Architects
 - 2) Designers
 - 3) Engineers
 - 4) Land Surveyors
 - 5) Landscape Architects
 - 6) Task Force on Retired License Status

E. Legislative/Administrative Rule Matters - Discussion and Consideration

- 1) 165 A-E 3, 4, 6 and 9 Entrance to Exams
- 2) Rules Status Update
- F. Items Added After Preparation of Agenda:
 - 1) Introductions, Announcements and Recognition
 - 2) Presentations of Petition(s) for Summary Suspension
 - 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 4) Presentation of Final Decisions
 - 5) Disciplinary Matters
 - 6) Executive Director Matters
 - 7) Education and Examination Matters
 - 8) Credentialing Matters
 - 9) Practice Matters
 - 10)Legislation/Administrative Rule Matters
 - 11)Liaison Report(s)
 - 12)Informational Item(s)
 - 13)Speaking Engagement(s), Travel, or Public Relation Request(s)
- G. Public Comments

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.